

FI6000003260

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

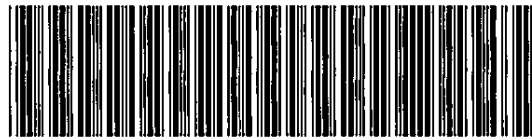
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700287928707

07/21/16--01006--030 **78.75

FILED
16 JUL 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 22 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OTOLANESoft CORP. USA, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:
ARIE MREJEN, ESQ.

Name of Person

ARIE MREJEN, P.A.

Firm/Company

1855 GRIFFIN RD., SUITE A-370

Address

DANIA, FL 33004

City/State and Zip code

AMREJEN@MREJENLAW.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ARIE MREJEN

954

771-4475

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

OTOLANESOFT CORP. USA, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/13/2016 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o 1855 Griffin Rd., STE A-370, Dania, FL 33004
(Principal office address)

(Current mailing address, if different)

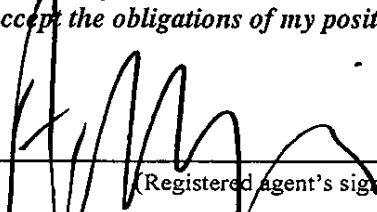
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: ARIE MREJEN, P.A.
Office Address: 1855 GRIFFIN RD., STE A-370
DANIA, Florida 33004
(City) (Zip code)

FILED
16 JUL 21 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered Agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RALPH BENATAR

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Vice Chairman: _____

Address: _____

Director: RALPH BENATAR

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Director: SYLVAIN ABITBOL

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

B. OFFICERS

President: RALPH BENATAR

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Vice President: SYLVAIN ABITBOL

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Secretary: SYLVAIN ABITBOL

Address: C/O 1855 GRIFFIN RD., SUITE A-370, DANIA FL 33004

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. RALPH BENATAR, PRESIDENT

(Typed or printed name and capacity of person signing application)

15 JUL 21 PM 2:41
SECRET
TALLAHASSEE, FLORIDA

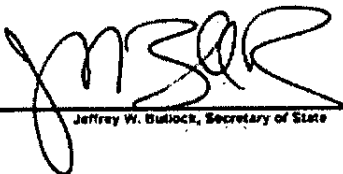
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OTOLANESoft CORP. USA, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF JULY, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

6067634 8300

SR# 20164960262

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202678043

Date: 07-19-16